

U.S. DISTRICT COURT
U.S. District Court, Western District of New York (Buffalo)
CIVIL DOCKET FOR CASE #: 1:18-cv-01488-LJV

Privacy International et al v. Federal Bureau of Investigation et al

Assigned to: Hon. Lawrence J. Vilaro
Cause: 05:552 Freedom of Information Act

Date Filed: 12/21/2018

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

Privacy International

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Plaintiff

American Civil Liberties Union

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Plaintiff

**American Civil Liberties Union
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Plaintiff

**Civil Liberties and Transparency
Clinic**

represented by **Jonathan Matthew Manes**
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LEAD ATTORNEY
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V.

Defendant

Federal Bureau of Investigation

Defendant

**Department of Justice Criminal
Division**

Defendant

**U.S. Immigration and Customs
Enforcement**

Defendant

U.S. Customs and Border Protection

Defendant

Internal Revenue Service

Defendant

U.S. Secret Service

Defendant

**Department of Justice Office of the
Inspector General**

Defendant

**Department of Homeland Security
Office of the Inspector General**

Defendant

**Department of the Treasury Office of
the Inspector General**

Defendant

**Treasury Inspector General for Tax
Administration**

Defendant

Drug Enforcement Administration

Date Filed	#	Docket Text
12/21/2018	<u>1</u>	COMPLAINT against All Defendants \$ 400 receipt number 0209-3313270, filed by American Civil Liberties Union Foundation (ACLU), American Civil Liberties Union, Civil Liberties and Transparency Clinic, Privacy International. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB, # <u>29</u> Civil Cover Sheet, # <u>30</u> Summons (FBI), # <u>31</u> Summons (DEA), # <u>32</u> Summons (DOJ Criminal Division), # <u>33</u> Summons (ICE), # <u>34</u> Summons (CBP), # <u>35</u> Summons (IRS), # <u>36</u> Summons (Secret Service), # <u>37</u> Summons (DOJ OIG), # <u>38</u> Summons (DHS OIG), # <u>39</u> Summons (Treasury OIG), # <u>40</u> Summons (TIGTA))(Manes, Jonathan) (Entered: 12/21/2018)
12/21/2018	<u>2</u>	Corporate Disclosure Statement by American Civil Liberties Union, American Civil Liberties Union Foundation (ACLU), Civil Liberties and Transparency Clinic, Privacy International. (Manes, Jonathan) (Entered: 12/21/2018)
12/26/2018		Case assigned to Hon. Lawrence J. Vilardo. Notification to Chambers of on-line civil case opening. (SG) (Entered: 12/26/2018)
12/26/2018		Notice of Availability of Magistrate Judge: A United States Magistrate of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form (AO-85) is available for download at http://www.uscourts.gov/services-forms/forms . (SG) (Entered: 12/26/2018)
12/26/2018	<u>3</u>	Summons Issued as to Department of Homeland Security Office of the Inspector General, Department of Justice Criminal Division, Department of Justice Office of the Inspector General, Department of the Treasury Office of the Inspector General, Drug Enforcement Administration, Federal Bureau of Investigation, Internal Revenue Service, Treasury Inspector General for Tax Administration, U.S. Customs and Border Protection, U.S. Immigration and Customs Enforcement, U.S. Secret Service, (Attachments: # <u>1</u> summons issued, # <u>2</u> summons issued, # <u>3</u> summons issued, # <u>4</u> summons issued, # <u>5</u> summons issued, # <u>6</u> summons issued, # <u>7</u> summons issued, # <u>8</u> summons issued, # <u>9</u> summons issued, # <u>10</u> summons issued)(SG) (Entered: 12/26/2018)
01/17/2019	<u>4</u>	AFFIDAVIT of Service for Summons, Complaint, and Corporate Disclosure Statement served on All Defendant Agencies, the Attorney General of the United States, and the U.S. Attorney's Office for the WDNY on January 4, 2019, filed by American Civil Liberties Union, American Civil Liberties Union Foundation, Civil Liberties and Transparency Clinic, Privacy International. (Attachments: # <u>1</u> Exhibit A)(Manes, Jonathan) (Entered: 01/17/2019)
01/18/2019	<u>5</u>	AMENDED COMPLAINT against All Defendants, filed by American Civil Liberties Union Foundation, American Civil Liberties Union, Civil Liberties and Transparency Clinic, Privacy International. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB)(Manes, Jonathan) (Entered: 01/18/2019)